

ORIGINAL

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DISTRICT COURT OF GUAM

NOV 15 2006 ZS

MARY L.M. MORAN
CLERK OF COURT

JaeHoanSeok

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IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

06-00088

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JAE HOAN SEOK

Defendant.

CRIMINAL CASE NO. _____

INDICTMENT

**FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS**
[18 U.S.C. §§ 2 & 1028(a)(6)]

THE GRAND JURY CHARGES:

On or about December 13, 2004, within the District of Guam, the defendant herein, JAE HOAN SEOK, did unlawfully and knowingly possess and use an identification document that appeared to be an identification document of the United States, to-wit: a letter from the U.S. Internal Revenue Service assigning defendant a Taxpayer Identification Number 963-901-908, which document was produced without lawful authority, defendant knowing that said document

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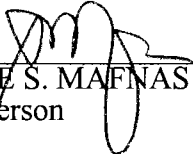
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1 was produced without lawful authority and that said number was false, in violation of Title 18,
2 United States Code, Sections 2 and 1028(a)(6).


3 DATED this 15th day of November 2006.

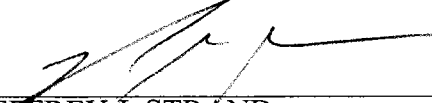
4 A TRUE BILL.

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7 
8 IRENE S. MAFNAS
9 Foreperson

10 LEONARDO M. RAPADAS
11 United States Attorney
12 Districts of Guam and NMI

13 By:

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15 KARON V. JOHNSON
16 Assistant U.S. Attorney

17 
18 JEFFREY J. STRAND
19 First Assistant U.S. Attorney
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